WYSOX TOWNSHIP MINUTES OF SPECIAL MEETING November 1, 2018

Chairman Them called the meeting to order at 9am. Present at the meeting were Supervisors Bill Them, Evan Barnes and Thomas Thompson III, Township Manager Jon Kulick, and Township Secretary Sherry Jackson.

This being a special meeting, no previous minutes were approved.

14 visitors present.

Visitor Comments: None

Under New Business:

Wysox Park Bid Opening Results: Wysox Township was having difficulties with their phone and internet lines and neither were available at 9am meeting time. Mike Wood with Woodland Designs was notified of the issue with the internet. Mike Wood went onto Penn Bid to open the bids publicly and on speaker phone for the public to hear. Mike Wood was having technical difficulty getting onto the Web site so the Board opted to call Mike Wood after the bids for the New Township Building were opened.

New Building Bid Opening Results:

General Construction	Bid Price	Alternate deduction
Middendorf Contracting	\$497,777	\$-1,700
G. Webster	\$605,280	\$- 900
Mac Builder	\$542,909	\$-2,375
Caliber Contracting Services	\$931,600	\$-4,900
Milnes Company Inc	\$652,970	\$-1,475
Elmira Structures	\$637,000	\$-2,500
Scandale Associates Builders	\$783,000	\$-3,200
HVAC	Bid Price	Alternate deduction
Middendorf	\$62,900	\$-1,000
Leibold Inc.	\$89,000	\$-1,500
WC Eshenaur & Son	\$74,400	\$-1,600
Electrical	Bid Price	Alternate deduction
Richard Mellow Corp.	\$114,700	\$-28,700
Spectrum Elec. Services	\$ 77,730	\$-24,000
Middendorf	\$ 79,850	\$-23,000
G.R. Noto	\$ 87,000	\$-28,000
Urban Electrical Contractors	\$111,700	\$-41,300

<u>Plumbing</u>	Bid Price
WC Eshenaur & Son	\$48 <i>,</i> 400
Middendorf	\$47,525

Them motioned to forward the bids for the New Township Building project to the Engineers (Stiffler & McGraw) and to the Township Solicitor for review and recommendation and will vote on the Award of contract at the November 8, 2018 Regular meeting. Thompson 2nd. Barnes abstained. 2 Ayes.

Mike Wood from Woodland Design Engineer was again placed on speaker phone for the public to hear Mike Wood read the Wysox Park Project Bid Results:

Name of Contractor	Bid Price
Elmira Structures	\$114,400
JS General Contractor	\$111,955
MR Dirt	\$ 79,800

Them motioned to forward the bids for the Wysox Park project to the Engineers (Woodland Design), DCNR, and to the Township Solicitor for review and recommendation and will vote on the Award of contract at the November 8, 2018 Regular meeting. Barnes 2nd. 3 Ayes.

The meeting was adjourned at 9:27 am.

Executive Session held. Adjourned.

Respectfully,

Sherry Jackson Wysox Township Secretary